

AGENDA FOR THE REGULAR BOARD OF DIRECTORS

MEETING OF

TRACT 349 MUTUAL WATER COMPANY

JUNE 8, 2022

AGENDA

**RECOMMENDED
ACTION**

1) Call to Order the regular Board of Directors Meeting at 1:00 pm	
2) Roll call	
3) Time reserved for electronically transmitted comments by eligible persons.	
4) Adoption of June 8, 2022 Agenda	Approve
5) Minutes of the Regular Board of Directors Meeting on May 11, 2022	Approve
6) Action Items	
a. Payment of May 2022, disbursements	Approve
b. Water rate increase – 7%	Discuss/Adopt
7) Discussion	
a. Day Glo, 4615 Ardine St.	Discuss/File
b. New Water Service impact fees	Discuss
8) Reports	
a. General Manager	
b. Legal Counsel	

<p>9) Board Members comments</p> <p>10) Adjournment</p> <p>11) Next Regular Board of Directors Meeting to be held on July 13, 2022 at 1:00 pm.</p>	
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POSTED BY ADMINISTRATIVE ASSISTANT ANA LANDEROS ON MAY 05, 2022

NOTE: To comply with Americans with Disabilities act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 560-1601 at least 48 hours prior to a Board meeting to inform the office of your need and to determine if accomodation is feasible